

Message Text

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PAGE 01 MANILA 03100 151004Z

15

ACTION EA-07

INFO OCT-01 ISO-00 EB-05 RSC-01 DRC-01 /015 W

----- 106280

R 150743Z MAR 74

FM AMEMBASSY MANILA

TO USDOC WASHDC

INFO SECSTATE WASHDC 1899

UNCLAS MANILA 3100

E.O. 11652: NA

TAGS: BFOL, RP

SUBJ: WTDR/FTI - DUMLAO, SANTIAGO F., JR.

REF: UNCLAS USDOC 1783

1. PHILIPPINES 2. CNTRY CODE: 565 3. SER NO: NA

4. DUMLAO, SANTIAGO F., JR.

4A. CODE: 4B. CODE: A 4C. CODE: X

5. 12 SAN PABLO STREET, MAGALLANES VILLAGE, MAKATI

6. RIZAL, PHILIPPINES

7. ESTBL: NA 8. EMPL: NA 9. SIZE: NA

10. REPUTATION: (22-X) GOOD 12. RPT DATE: 02/74

13. NA

14. OFFICER: NA TITLE: NA

15. CABLE: NA 16. TELEX: NA

17. PHONE: 86-12-17

18. FINANCIAL REFERENCES: MANILA BANKING CORPORATION,
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MANILA, PHILIPPINES. TRADE REFERENCES: NA

19. MAJOR FOREIGN FIRMS REPRESENTED: NA

20. SUBJECT IS FILIPINO, 38 YEARS OLD. BACHELOR OF LAWS,
UNIVERSITY OF THE PHILIPPINES; MASTER OF BUSINESS ADMINIS-
TRATION, HARVARD UNIVERSITY. SELF-EMPLOYED AS FINANCIAL AND
MANAGEMENT CONSULTANT. PERSONAL FINANCIAL STATEMENTS NOT
AVAILABLE EITHER THROUGH DIRECT REQUEST FROM SUBJECT OR
FROM OUTSIDE NORMAL SOURCES.
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MANILA03100
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740340/aaaabline.tel
Line Count: 71
Locator: TEXT ON-LINE
Office: ACTION EA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: UNCLAS USDOC 1783
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 31 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <31 JUL 2002 by elbezefj>; APPROVED <10 DEC 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI - DUMLAO, SANTIAGO F., JR.
TAGS: BFOL, RP
To: n/a
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005